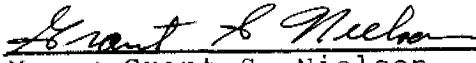


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There were no comments.

The Mayor then adjourned the meeting at 8:07 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 13, 1983

PRESENT:

Grant Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member

ABSENT:

Willis Morrison	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent
Steve Littlefield	Parks & Recreation Director
Sherri Terrell	City Secretary
Martin Ludwig	Ralph Stoneking
Bill Nelson	Bud Fryer
John Hansen	Jim Fletcher
Bill	Val Kofoed

Mayor Nielson called the meeting to order at 8:15 p.m. and stated that notice of the time, place and agenda of the

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meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle; the Millard County Gazette; and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a Public Hearing held May 23, 1983 were presented to the Council. Councilman Bird made a MOTION to accept the minutes as presented. Councilman Bennett SECONDED the motion, which passed unanimously.

The minutes of a Regular City Council Meeting held May 23, 1983 were presented and corrected by the Council. Councilman Dafoe made a MOTION to accept the minutes as corrected. Council Member Hansen SECONDED the motion, which carried unanimously.

The minutes of a Special City Council Meeting held May 26, 1983 were presented and corrected by the Council. Councilman Bennett made a MOTION to accept the minutes as corrected. Councilman Dafoe SECONDED the motion, which passed unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Bennett MOVED, and Councilman Bird SECONDED the motion to pay the current bills. The motion carried unanimously.

UTAH POWER & LIGHT: RESOLUTION FAVORING THE ACQUISITION OF LOW COST FEDERAL HYDROELECTRIC POWER

City Attorney Peterson stated that he had reviewed the resolution favoring the acquisition of low cost federal hydroelectric power, and that it was in proper form.

The Council reviewed the proposed resolution. Councilman Dafoe made a MOTION to adopt Resolution NO. 83-90 entitled:

RESOLUTION FOR THE ACQUISITION OF LOW COST FEDERAL
HYDROELECTRIC POWER.

Councilman Bennett SECONDED the motion. The Mayor asked for a roll call vote.

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Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Absent

Following the voting Resolution No. 83-90 was signed by the Mayor and attested by the City Recorder.

REPORT FROM PARKS & RECREATION ADVISORY BOARD

The Mayor stated that Martin Ludwig, Parks & Recreation Advisory Board Chairman, was present to report on their latest meeting.

Mr. Ludwig stated that the meeting was held May 19th. The Advisory Board recommended that the triangle portion of the City Park in the Southwest corner be rounded off with 10 to 12 feet of cement, then raise the dirt level slightly above ground level in the form of a mound and place 2 ft. to 3 ft. diameter of native rocks and add 3 to 4 evergreens with flowers surrounding the rocks.

Mr. Ludwig stated that the Board recommended that rules for the use of the City Park and curfews should be established by the City Council and enforced.

Mr. Ludwig stated that the Board felt that the Delta area was in strong need of a public gymnasium and racquetball courts. The Board recommended that the gymnasium and 6 racquetball courts be located at the proposed Community Center in the White Sage Park.

Mr. Ludwig stated that the Board would like to function within the authority outlined in the ordinance rather than establish by-laws.

The Council tabled the matter for considerations of the recommendations, which will be on the agenda for next week.

REQUEST BY WESTCON FOR SHORT TERM LEASE AT AIRPORT PROPERTY

City Administrator Bishop presented the map and proposed location that the Westcon Company would like to lease.

Val Kofoed, representative from Westcon, stated that they would need about 200 ft. by 200 ft. of land with electricity and water available, and parking for 5 to 10 vehicles. They

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will have 2 trailers. He said there will be no big equipment parked on this lot.

Councilman Bennett made a MOTION to enter into a short term lease of airport property to Westcon for one year at \$150.00 per month, giving the City Administrator and the Public Works Superintendent the authority to choose the location and to have a proper lease agreement prepared subject to F.A.A. approval, and authorize the Mayor to sign the lease agreement. Councilman Dafoe SECONDED the motion, which passed unanimously.

FOLLOW UP, ON PUBLIC NUISANCE COMPLAINT OF OFFENDING ANIMAL CORRALS IN AREA OF 300 SOUTH AND 300 WEST

Bill Nelson stated that the smell is gone, but no manure has been hauled from the Tarvel Broderick corrals. The flies will get bad and with any wet weather the same situation would occur again.

Councilman Dafoe stated that he had talked to some of the surrounding neighbors in this area, they said that they were bothered the most by the sheep of Tarvel Brodericks.

Bill Nelson suggested that the corral owners put lime in the corrals to help control the smell and the flies.

Councilman Bird suggested the City clean up Mr. Brodericks corrals and bill him for it.

OTHER BUSINESS

Bud Fryer, of Bush & Gudgeon Inc., presented a partial payment request from S.L. Weaver Company of \$13,339.00, leaving approximately a \$27,000.00 balance on the contract. The project should be complete by Wednesday June 15, 1983. The cleaning, flushing, and testing will need to be done after that.

Councilman Bird made a MOTION to pay S.L. Weaver Construction Company \$13,339.00 and Councilman Bennett SECONDED the motion. The motion carried unanimously.

There will be a Special City Council Meeting Wednesday at 8:30 p.m. to adopt the Fiscal Year 1983-84 Budget, and amend the Class A Beer License provisions of the Municipal Ordinances.

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Councilman Bird made a **MOTION** to adjourn and Councilman Dafoe **SECONDED** the motion. The motion carried unanimously and the Mayor adjourned the meeting at 9:57 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 15, 1983

PRESENT:

Grant Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member

ABSENT:

Willis Morrison	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
Sherri Terrell	City Secretary

Mayor Nielson called the meeting to order at 8:37 p.m. and stated that the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda one (1) day prior to the meeting.

Mayor Nielson stated that the purpose of this special meeting was to adopt the budget for the fiscal year 1983-84,